

DURHAM CITY COUNCIL WORK SESSION
THURSDAY, JANUARY 4, 2007 – 1:00 p.m.
Committee Room – 2nd Floor – City Hall

**SUBJECT: CONSTRUCTION MANAGER AT RISK PRECONSTRUCTION
SERVICES AGREEMENTS WITH SKANSKA USA BUILDING, INC.
AND CENTEX CONSTRUCTION, LLC**

MOTION by Council Member Clement seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:21 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Clement, Catotti and Woodard. Noes: None. Excused Absence: Council Member Stith.

MOTION by Council Member Catotti seconded by Council Member Woodard to authorize the City Manager to negotiate and execute the agreements with Skanska USA Building, Inc. and Centex Construction LLC for preconstruction services providing the fees to be paid for these services for any single project does not exceed five percent (5%) of the total budget for construction for that project, and the total amount of each contract does not exceed the amounts listed in the agreements; and

To authorize the City Manager to make changes to the agreements so long as those changes are consistent with the intent of the agreements was approved at 1:25 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Clement, Catotti and Woodard. Noes: None. Excused Absence: Council Member Stith.

**SUBJECT: PROPOSED SALE OF PROPERTY AT 519-A EASTWAY AVENUE
PIN#0831-10-45-4488**

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:25 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Clement, Catotti and Woodard. Noes: None. Excused Absence: Council Member Stith.

MOTION by Council Member Catotti seconded by Council Member Woodard to determine the property at 519-A Eastway Avenue as surplus;

To authorize the sale of the property under the authority of Section 86 of the City Charter;

To accept the offer to purchase for the property located at 519-A Eastway Avenue; and

January 4, 2007

To authorize the City Manager to sell and the Mayor to convey the property by a non-warranty deed was approved at 1:25 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Clement, Catotti and Woodard. Noes: None. Excused Absence: Council Member Stith.

D. Ann Gray, CMC
City Clerk